

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT**

**RESOLUTION NO. 2009-**

**A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A 540-DAY CONTRACT WITH PALM BEACH GRADING, INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR CONSTRUCTION OF THE C-111 SPREADER CANAL PHASE I PROJECT'S FROG POND DETENTION AREA COMPONENT AN AMOUNT NOT TO EXCEED \$10,800,000 FOR WHICH DEDICATED FUNDS (SAVE OUR EVERGLADES TRUST FUND) ARE AVAILABLE, SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY2010 BUDGET; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600001893) (JEFF KIVETT, EXT. 4018)**

**WHEREAS**, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize entering into a 540-day contract with Palm Beach Grading, Inc., the lowest responsive and responsible bidder, for construction of the C-111 Spreader Canal Phase I Project's Frog Pond Detention Area component in an amount not to exceed \$10,800,000 for which dedicated funds (Save Our Everglades Trust Fund) are available, subject to Governing Board approval of the FY2010 budget; providing an effective date. (Contract Number 4600001893) (Jeff Kivett, ext. 4018) and;

**NOW THEREFORE, BE IT RESOLVED** by the Governing Board of the South Florida Water Management District:

**Section 1.** The Governing Board of the South Florida Water Management District hereby authorizes the execution of Contract Number 4600001893 with Palm Beach Grading, Inc.

**Section 2.** This resolution shall take effect immediately upon adoption.

**PASSED** and **ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,  
BY ITS GOVERNING BOARD

By:

\_\_\_\_\_  
Chair

ATTEST:

Approved as to form:

By:

By:

\_\_\_\_\_  
District Clerk/Secretary